

**PODIATRISTS AFFILIATED CREDENTIALING BOARD
TELECONFERENCE
MADISON, WI
MAY 11, 2004**

PRESENT: Ian Furness Lisa Garcia-Reinicke, Michael Jacobs, Debra Truckey

STAFF PRESENT: Tom Ryan, Bureau Director; Jacquelynn Rothstein, Legal Counsel;
Pamela Meicher, Bureau Assistant

CALL TO ORDER

Lisa Reinicke, Chair, called the meeting to order at 9:02 a.m.

AGENDA

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 13, 2004

MOTION: Debra Truckey moved, seconded by Ian Furness, to approve the minutes of January 13, 2004 as published. Motion carried unanimously.

REQUESTS FOR CE COURSE APPROVAL

ROBERT PASCAL, DPM, DR. TRAVEL, INC. – SURGICAL EXTRAVAGANZA II

MOTION: Michael Jacobs moved, seconded by Lisa Reinicke, to approve Surgical Extravaganza II for 16 hours of CE and approve State-of-the-Art History Taking and Physical Examination Review: Improve your Clinical Efficiency for 14 hours of CE. Motion carried unanimously

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to delegate Michael Jacobs as the Department's liaison to review and approve CE requests without full Board approval. Vote taken - all ayes. Motion carried unanimously.

ADJOURNMENT

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to adjourn the meeting at 9:15 a.m. Motion carried unanimously.

Next Scheduled Meeting: Tuesday, September 14, 2004